

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 257819

51

ORIGIN ARA-10

INFO OCT-01 ISO-00 SEC-01 L-02 EUR-12 SCA-01 SCS-03 RSC-01

/031 R

DRAFTED BY ARA/CAR:GBHIGH:KK

APPROVED BY ARA/CAR:JRBURKE

ARA/CEN:JSULLIVAN (INFORM)

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R 220047Z NOV 74

FM SECSTATE WASHDC

TO AMEMBASSY NASSAU

LIMITED OFFICIAL USE STATE 257819

E.O. 11652: N/A

TAGS: CPRS, CF

SUBJECT: AFFIDAVIT REGARDING BRITISH COMMONWEALTH BANK

1. SECURITIES AND EXCHANGE COMMISSION NEW YORK OFFICE NEEDS TO OBTAIN COPY OF AFFIDAVIT FILED IN NASSAU COURT ON OR ABOUT NOVEMBER 11, 1974 BY ONE OF THE TEMPORARY LIQUIDATORS OF THE BRITISH COMMONWEALTH BANK (KEMP OR JONES) IN OPPOSITION TO THE REMOVAL OF THE TEMPORARY LIQUIDATORS.

2. EMBASSY REQUESTED TO OBTAIN AUTHENTICATED COPY OF AFFIDAVIT ASAP AND SEND IT TO MR. GERALD LANZOTTI, BRANCH CHIEF, SECURITIES AND EXCHANGE COMMISSION, 26 FEDERAL PLAZA, NEW YORK NY 10007. INGERSOLL

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 22 NOV 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** KelleyW0  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974STATE257819  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** GBHIGH:KK  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740339-0071  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19741119/aaaaapyl.tel  
**Line Count:** 48  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** KelleyW0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 10 JUL 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <10 JUL 2002 by kelleyw0>; APPROVED <24 MAR 2003 by KelleyW0>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** AFFIDAVIT REGARDING BRITISH COMMONWEALTH BANK  
**TAGS:** CPRS, CF  
**To:** NASSAU  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005